



AGENDA REGULAR MEETING

City Council of the Town of Colma
Council Chamber, City Hall, 1198 El Camino Real, Colma, CA 94014
Wednesday, May 9, 2012 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

PRESENTATIONS

- Presentation by the Wilderness School and a Council Recognition of their successes.
- Proclamation Celebrating the 125th Anniversary of Holy Cross Cemetery.
- Proclamation Celebrating the 85th Anniversary of Paul's Flowers.
- Recognition of Small Business Week.
- Presentation of the Distinguished Budget Award from the Government Finance Officers Association.

PUBLIC COMMENTS

Comments on the Consent Calendar and Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the April 11, 2012 Regular Meeting.
2. Motion to Approve Report of Checks Paid for April 2012.
3. Motion to Adopt an Ordinance Amending Colma Municipal Code Subchapters 3.01, 3.03, 3.05 and 5.05, Relating to the Collection and Disposal of Solid Waste and Recyclable Materials (second reading).
4. Motion Approving Response to the February 15, 2012 Grant Jury Report "The County, San Carlos and CAL FIRE, a Missed Opportunity?"
5. Motion to Adopt a Resolution Authorizing Contract with Interstate Grading & Paving, Inc. for Roadway Rehabilitation for a Portion of F Street and a Portion of Serramonte Boulevard.

6. Motion to Adopt a Resolution Amending Budget for Fiscal Year 2011-2012 to Transfer Funds from General Reserves to the General Fund Operating Expenditures for the City Attorney's Office.

NEW BUSINESS

7. WATER CONSERVATION INCENTIVE PROGRAM

Consider: Motion Directing Staff to Prepare Documents to Establish the Water Conservation Incentive Program Described in the May 9, 2012 Staff Report.

PUBLIC HEARING

8. HEALTH BENEFIT VESTING REQUIREMENT PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT

Consider: Motion to Adopt a Resolution Electing to Establish a Health Benefit Vesting Requirement for Future Retirees Under Public Employees' Medical and Hospital Care Act.

9. EMPLOYEES' RETIREMENT BENEFITS

- a) *Consider:* Motion to Adopt a Resolution Of Intention Of The City Council Of The Town Of Colma Authorizing An Amendment To The Contract Between The California Public Employees' Retirement System And The Town Of Colma.
- b) *Consider:* Motion to Adopt a Resolution to Tax Defer Member Paid Contributions – Irc 414(H)(2) Employer Pick-Up
- c) *Consider:* Motion to Adopt a Resolution for Employer Paid Member Contributions.
- d) *Consider:* Motion to Introduce an Ordinance Amending the Colma Municipal Code and Authorizing an Amendment to the Contract with the California Public Employees' Retirement System, Relating to Retirement Benefits, and to Waive a Further Reading of the Ordinance.

10. 2012-13 SEWER RATES

Consider: Motion to Adopt a Resolution Confirming That Sewer Service Rates for 2012-13 Shall be as Set Forth in Sections 3.04.160 and 3.04.170 of the Colma Municipal Code.

11. WOODLAWN FUNERAL HOME

Consider: Motion to Adopt a Resolution Granting a Conditional Use Permit for Use of Existing Woodlawn Facilities at 1000 El Camino Real for Funeral Home Purposes.

12. LOCAL HAZARD MITIGATION PLAN

Consider: Motion Directing Staff to Forward the ABAG Local Hazard Mitigation Plan with Annex for the Town of Colma to ABAG and FEMA.

STUDY SESSION

13. FY 2012-13 PROPOSED BUDGET

This item is for discussion purposes only, no action will be taken.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Raquel "Rae" Gonzalez
Laura Allen

ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am-5pm). Persons interested in obtaining an agenda via e-mail should call Caitlin Corley at 650-997-8300 or email a request to ccorley@colma.ca.gov.

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